

MINUTES
BOARD OF DIRECTORS MEETING
Navy League of the United States – Newport County Council
Mainstay Best Western Inn
Newport, RI 02840

Chair: Anne Huot
Monday, 7 October 2013

Attendance

Pat Burke	Shirley Hill	Ray Perry	George Wardwell
Tony Cercena	Anne Huot	Mike Slein	Walt Wasowski
Len Dilorenzo	Al Nannini	Edna Wardwell	
Tom Feeney	Robert Perfetto		

CALL TO ORDER: Meeting called to order at 4:06PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

MAIL CALL: None.

ANNOUNCEMENTS/COMMENTS: Welcome for ADM Carter, NWC President, sponsored by RIROA 30
October. Robert Perfetto buying a table, has 6 seats available, offered to board members. Council of International Visitors sponsoring event 18 October. Mike Slein guest speaker. Vince Arnold being honored.

PRESIDENT’S REMARKS (Anne Huot): None.

NEWPORT COUNCIL ACTIVITIES: The council was represented in October at following Change of Command, Events, Receptions and Graduations:

OCS Hi-MOM Reception	3 Oct	OCS Hi-MOM Reception
24 Oct		
Navy Birthday Ball	5 Oct	SEA Class 0214 Award Dinner
24 Oct		
ODS Reception	17 Oct	

REPORTS:

Secretary’s Report (Shirley Hill) – Minutes distributed and approved.

Treasurer’s Report (Pat Burke): Pat distributed September Monthly Transactions and Report. Report approved with recommended corrections.

Membership Report –(Edna Wardwell) – Membership as of today 360, down from 365 last month.

Sea Cadets Report – (George Wardwell) – Discussed status of funding for Sea Cadets. Nine (\$900) budgeted for 2012, funds were not disbursed. Budgeted \$1800 for 2013(included \$900 from 2012). RIROA donated \$900

for 2013, Sea Cadets only received \$600. Board voted to give each Sea Cadet unit \$1000 (\$300 for RIROA and \$700 for Council). Board voted to base future donations on number of Cadets in unit. Len and George to work on future budget.

Council Legislative Report –(Mike Slein): Mike reported on letters sent to Senator Whitehouse and Representative Cicilline.

UNFINISHED BUSINESS:

NSC and NCC Picnics (Mike Slein): Both events a success. Received Thank You from Town of Portsmouth- pleased with cleanup of Glen Park. Discussed cost of events and need to acquire a sponsor to help with cost.

Navy League Caps (Len and Tom)– A dozen caps to be ordered. Coins to be ordered for gifts to Honorees.

Committee Assignments: Mike suggested updating Committee List. List should at least contain a Chairman and Co-Chair. Mike and Anne to work on.

NEW BUSINESS:

OCAC Annual Awards Dinner (Len DiLorenzo) – Event scheduled for 24 October, Cost \$25. Check with Len for reservation.

RI Aviation Hall of Fame Support Request (Anne Huot) – Board voted not to buy AD. Captain Phillip's Fundraiser (George Wardwell) – Suggestion made to form an Ad Hoc Committee to workout details of a possible fundraiser based on recent movie Captain Phillips. Len (Chair), Mike Slein, Tom Feeney and George Wardwell.

AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:

OTHER BUSINESS:

1. Discussed inquiry from Newport This Week regarding Council's plans to support the fundraising for the victims of DC Shipyard shooting. Council will support NL HQ.
2. Walt Wasowski discussed problems with Council Web Page and need to get professional help. Discussion tabled for next meeting.

ADJOURNMENT: Meeting adjourned at 5:40pm. Next meeting 4 November.

Anne Huot, President presiding
Shirley Hill, Secretary